BOARD OF AUCTIONEERS MINUTES Legislative Office Building Room 307, Concord, NH April 2, 2012, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with, Chairperson Frank L. Eaton, Vice-Chairperson Russell R. Abbott, Secretary Roy W. Tilsley, Member Richard C. Berman, and Member Gregory J. Walsh present.
- 2. The Board on motion of Richard C. Berman, seconded by, Roy W. Tilsley accepted the minutes of the March 5, 2012 meeting.
- 3. **TABLED** The Board on motion of Russell R. Abbott, seconded by Richard C. Berman, voted to table the email session minutes of March 12, 2012 to consult with counsel.
- 4. The Board on motion of Richard C. Berman, seconded by Roy W. Tilsley, authorized the application of Charles J. Balyozian for an Auctioneers License.
- 5. The Board on motion of Russell R. Abbott, seconded by Richard C. Berman, authorized the application of Myron C. Bowling for an Auctioneers License.
- 6. The Board on motion of Russell R. Abbott, seconded by Richard C. Berman, authorized the application of Robert E. Pagano for an Auctioneers License.
- 7. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of Christopher M. Pease for an Auctioneers License.
- 8. The Board on motion of Russell R. Abbott, seconded by Richard C. Berman, and further on a roll call vote as follows: Frank L. Eaton yes, Richard C. Berman yes, Russell R. Abbott yes, Roy W. Tilsley yes, and Gregory J. Walsh yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 9. The Board on motion of Roy W. Tilsley, seconded by Richard C. Berman voted to come out of non-public session.
- 10. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, voted to send Notice of Hearing in the matter of Peter E. Smith, a complaint made by Robert P. Lavoie. The Hearing will be held on June 4, 2012 at 9:15 a.m. in Room 307 of the Legislative Office Building, Concord, NH.
- 11. Further Business:
 - A. The Board discussed rules.
- 12. The Board on motion of Roy W. Tilsley seconded by Richard C. Berman then Adjourned at 9:50 a.m.

The next scheduled monthly meeting will be held May 7, 2012 at the Legislative Office Building, Room 307, Concord, New Hampshire.